

(6/50)

Criminal Cause for Trial

BEFORE: Judge John Gleeson, U.S.D.J.

DATE: 7/29/09Time: 2:00pm - 5:20pm  
9:30am - 1:00pmDOCKET NUMBER: 08CR640CASE NAME: USA v. Simels, et al

INTERPRETER(S) \_\_\_\_\_ (Language) \_\_\_\_\_

COURT REPORTER: Frederick Guerino,

APPEARANCES:

Courtroom Deputy: Ilene LeeFOR GOVERNMENT: Steven L. D'Alessandro, Morris Federman, Daniel Brownell Other: (Agent: John Mazzella)FOR DEFENDANT # 1: Robert Simels Atty: Gerald L. Shargel (retained)FOR DEFENDANT # \_\_\_\_\_: \_\_\_\_\_ Atty: Evan Lipton (retained)FOR DEFENDANT # 3: Arienne Irving Atty: Javier A. Solano (retained)FOR DEFENDANT # \_\_\_\_\_: \_\_\_\_\_ Atty: Lawrence Berg (retained)☒ Case Called.

\_\_\_\_\_ Counsel for all sides present.

\_\_\_\_\_ Counsel for \_\_\_\_\_ not present.

\_\_\_\_\_ Jury selection held. \_\_\_\_\_ Voir Dire begins. \_\_\_\_\_ Voir Dire Continues.

\_\_\_\_\_ Jury selected \_\_\_\_\_ Jurors sworn. \_\_\_\_\_ Trial begins.

\_\_\_\_\_ Government opens. \_\_\_\_\_ Defendant opens.

\_\_\_\_\_ Government Rests. \_\_\_\_\_ Defendant Rests.

\_\_\_\_\_ Government Summation. \_\_\_\_\_ Defendant Summation.

\_\_\_\_\_ Jurors Charged. ☒ Trial resumed. \_\_\_\_\_ Trial Concluded.

Other: \_\_\_\_\_

\_\_\_\_\_ Jury reaches verdict. Guilty Verdict on Counts: \_\_\_\_\_

\_\_\_\_\_ Jury polled. Not Guilty on Counts: \_\_\_\_\_

\_\_\_\_\_ Jury excused. \_\_\_\_\_ Deft. Remanded. \_\_\_\_\_ Deft. Cont'd on Bail.

\_\_\_\_\_ Sentencing to be set by Probation.

- Trial resumes tomorrow 7/30/09 at 9:30am.